

**WASHINGTON STATE HUMAN RIGHTS COMMISSION
SPECIAL MEETING OF
January 11, 2005**

**Conference Call
Olympia, WA**

MINUTES

ATTENDANCE

Commissioners: J. Reiko Callner, Commission Chair; Ellis Casson; Dallas Barnes; Ben Cabildo; and Deborah Sioux Lee. A quorum was present.

Staff: Tanya Calahan, Executive Assistant to the Commissioners; and Stewart Johnston, Assistant Attorney General.

Guest: No guests were present

(Audio tape one - side one)

OPENING

Commissioner Callner called the meeting to order at 2:00 p.m.

EXECUTIVE SESSION

Commissioner Callner announced at 2:02 p.m. that the Commissioners will enter an executive session to review the performance of a public employee pursuant to RCW 42.30.110 (1) (g) until 3:30 p.m.

The executive session ended at 3:47 p.m.

ADJOURN

There being no further business, the meeting adjourned at 3:47 p.m.

Respectfully submitted,

Tanya Y. Calahan
Executive Assistant to the Commissioners